

CalPERS Board of Administration
Performance & Compensation Committee
Master Agenda Item Calendar 2008
(February, March, May, June, August, September & December)

Performance & Compensation Committee Agenda Items	January	February	March	April	May	June	July	August	September	October	November	December
Election of Chair and Vice Chair			X									
Proposed Agenda (for next meeting)		X	X		X	X		X	X			X
Human Resources Division Report		X	X		X	X		X	X			X
Quarterly Status Reports & Changes in Performance Plans		X			X							X
Performance Plans for Newly-Appointed Executives / Investment Managers*		X	X		X			X	X			X
2008 Biennial Salary Survey					X							
First Reading of Performance Plans (for next fiscal year)						X						
Second Reading of Performance Plans (for next fiscal year)								X				
Annual Calendar Review									X			
Closed Session: Consideration of Performance Awards & Base Salary Increases for CIO, COIO, Chief Actuary, General Counsel and Senior Investment Officers								X				
Closed Session: Report on Sr. Portfolio Manager and Portfolio Manager Performance Awards and Base Salary Increases								X				
Closed Session: CEO Performance Appraisal & Consideration of Performance Award & Base Salary Increase									X			

Performance Plans for newly-appointed executives are brought to the Committee for first and second reading as soon as possible following appointment, at any scheduled meeting.